

**October 15, 2018  
Skiatook, Oklahoma**

**THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: MIKE MULLINS, JAY SCHNOEBELEN, KA'LU UNDERWOOD AND RON WALKER. SUSAN RIDENOUR WAS ABSENT.**

**Minutes Clerk: Cathy Tarwater**

**Item 1: Flag Salute and A Moment of Silence.**

**Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:05 pm.**

**Item 3: Determination of a quorum was established by the Board President, Mike Mullins.**

**Item 4: Determination was made by Mike Mullins affirming that the Skiatook Board of Education's October 15, 2018 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: Comments from the public: None.**

**Item 6: Principal's Report: Tim Buck, SIE.**

**Item 7: Superintendent's Report: See Attachment.**

**Item 8: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-i):**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Proposed Budget for the 2018-2019 school year:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 10: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve a Resolution calling for the Annual School Election, (Seat 4, for a 5 year term):**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

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**Item 11: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to appoint Rick Thomas as our Representative for the purpose of voting, elections, and/or adoption or modifications of rules and/or by-laws of the Oklahoma School Assurance Group, (OSAG):**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Request for a Supplemental Appropriation for the Child Nutrition Program:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Policy Revisions:**

- a. Medical Marijuana (New)**
- b. Supplanting of Federal Funds & Grant Monies (New)**
- c. Grant Policies & Procedures (New)**
- d. Special Education Services for Children enrolled in Private School**
- e. Employee Resignations & Reference Requests**
- f. Salary Schedules**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 14: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Purchase Orders over \$10,000.00:**

<b><u>Fund</u></b>	<b><u>Vendor</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
<b>General</b>	<b>Xerox</b>	<b>Copier Services</b>	<b>\$17,000.00</b>
<b>General</b>	<b>Catapult Learning</b>	<b>Registrations</b>	<b>\$11,625.00</b>
<b>General</b>	<b>Integrative P.T.</b>	<b>Physical Therapy</b>	<b>\$13,063.73</b>
<b>Building</b>	<b>Carrier</b>	<b>Heat &amp; Air Services</b>	<b>\$10,000.00</b>

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 15: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to allow the Skiatook Police Department or other Law Enforcement to write tickets on school grounds for trespassing:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

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**Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve a Contract Agreement between Skiatook Public Schools and Kylie Rodriguez for Speech Language Services for the remainder of the 2018-2019 school year, or until a Speech Language Employee can be hired:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Item 17: Proposed executive session to discuss the following pursuant to OS 25, Section 307 (b)(1): Discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel for the 2018-2019 school year:**

**New Hires: Support**

**(2)Teacher Assistants (Marrs Elem.)  
(1) Custodian**

**Certified Resignation:**

**Jennifer Draeger-Smith**

**Support Resignation:**

**Leah Ganzel**

**Item 18: No action.**

**Item 19: No action.**

**Item 20: No action.**

**Item 21: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Jennifer Perdue and Angie Boswell as Teacher Assistants at Marrs Elementary on temporary contracts for the remainder of the 2018-2019 school year:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Ted Alexander as a Custodian on a temporary contract for the remainder of the 2018-2019 school year:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignations from Jennifer Draegen-Smith and Leah Ganzel.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Ka'Lu Underwood:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>

**Motion carried.**

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**Item 22: Board comments and questions: None.**

**Item 23: Motion was made by Ka'Lu Underwood, seconded by Jay Schnobelen to adjourn.**

**Vote:**

**Mike Mullins: Yes**

**Jay Schnobelen: Yes**

**Ka'Lu Underwood: Yes**

**Ron Walker: Yes**

**Motion carried.**

**Meeting was adjourned at: 7:08 pm.**

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**Board President**

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**Board Clerk**

